

IvyTech Charter School  
**REGULAR MEETING OF THE GOVERNING BOARD**

Wednesday, December 8, 2021

4:00 p.m.

**REGULAR MEETING LOCATION**

IvyTech Charter School 6591 Collins dr., Suite D1a Moorpark, CA 93021  
www.ivytechcs.org

**AGENDA**

1. OFFICIAL OPENING OF THE MEETING

- a. Call to Order - 4:05pm
- b. Roll Call

	Present	Absent
President: Albert Goad	x	
Treasurer: Lance Allen	x	
Secretary: Geoff Frankl	x	

- c. Motion to Approve the Minutes for August Board meeting, 2021

Motion to: **Approved**  
Made by: **Lance/Albert**  
Motion is: **3-0-0**

**2. ORGANIZATIONAL**

**3. PUBLIC COMMENTS**

Citizens who would like to address the Board on any item on the Agenda may do so now or when the President requests comments from the Public as the Board is considering the item. This portion of the Annual Board meeting is set aside for members of the audience to make comments or raise issues that are not specifically on the agenda. These presentations, both during open and agendized topics, are limited to three (3) minutes per presentation and the total time allotted to non-agenda items will not exceed fifteen (15) minutes.

**4. INFORMATION AND DISCUSSION ITEMS**

Information items are presented to the Board for information only and are not subject to action at this meeting and may be added to a future meeting for action by the Board. Discussion items are presented for this meeting and are subject to action.

## Discussion

EdTec - 1st Interim - Presented to the Board. Additional items were added but agreement is being ask to make any major adjustments to the 2nd Interim.

Board Policies - Board policies are numbered in numerical order beginning with 1. The standard categorical numbering for districts is what we would like to adjust. No new policies at this time.

Employer Handbook update - Handbook is updating Covid items as well as short and long term leave options.

Open second bank account at Wells Fargo - Bank account for funding STD/LTD

Educator Effectiveness Funds Plan - Presentation given to Board for approval

S.E.A.T.S and Special Education - Discussion for hiring a part-time SAI teacher and terminating SEATS contract for special education.

Phone and network infrastructure Changes - Updating our old phone system to accommodate at-home options when working from home or in case of any future closures.

Student Supplies - With elective offerings needed for stronger tech support (higher performing computers) the purchase of updated macs and chromebooks will be helpful. Our funds have no problem accommodating upgrades.

## 5. REPORTS

Principal's Report -As the Interim director this year, I, Geoff and Adreanna have been sharing admin duties and clarifying which items need to be under "Operations" and "Student Services". We have all been attending webinars and director meetings with VCOE, CDE as well as Minney and Young (Charter lawyers). We've collaborated on summer session, LCAP supplemental, Credentialing requirements, STRS requirements, 2022-2023 calendar and other future items. Edtec, Geoff and I continue to collaborate with financial reports needed. School Pathways, Geoff and I continue working on CALPADS submissions. The discussion of keeping me on as a teacher and consultant is in negotiations. Our new teachers and Geoff are successfully completing induction programs and Adreanna continues to work and learn special education requirements necessary for Administration supervision.

I cannot say enough wonderful things about our on-site program and the quality of engagement our teachers have exhibited thus far. Our on-site attendance has been stellar and I believe this has everything to do with that. We are on track for next years' transition.

## 6. CONSENT AGENDA ITEMS

Actions proposed for the Consent Agenda are items consistent with adopted policies and approved practices of IvyTech Charter School and are deemed routine in nature. The Board will be asked to approve all of the Consent Agenda items by a single vote unless any member of the Board or the Public asks that an item be removed from the Consent Agenda and considered and discussed separately.

Consideration to approve the Previous Board Minutes

Consideration to approve the ITCS updated check register from previous meeting

Public Comments: None

Motion to:Approved

Made by:Lance/Albert  
Motion is: 3-0-0

## 7. ACTION ITEMS

1. Review, Discussion, and Approval of the 2021-22 1st Interim budget..

Public Comments: None  
Motion to:Approved  
Made by:Lance/Albert  
Motion is: 3-0-0

2. Review, Discussion, and Approval of the Categorizing and updating current policies:

Public Comments:None  
Motion to:Approved  
Made by:Lance/Albert  
Motion is: 3-0-0

3. Review, Discussion, and Approval of Employee Handbook updates.

Public Comments:None  
Motion to:Approved  
Made by:Lance/Geoff  
Motion is: 3-0-0

4. Review, Discussion, and Approval of Open second bank Account with Wells Fargo and adding Geoff Frankl on the Chase bank account.

Public Comments:None  
Motion to:Approved  
Made by:Lance/Albert  
Motion is: 3-0-0

5. Review, Discussion, and Approval of Educator Effectiveness Funds Plan.

Public Comments:None  
Motion to:Approved  
Made by:Lance/Albert  
Motion is: 3-0-0

6. Review, Discussion, and Approval of hiring part-time SAI teacher and ending contract with SEATS.

Public Comments: **None**  
Motion to: **Approved**  
Made by: **Lance/Albert**  
Motion is: **3-0-0**

7. Review, Discussion, and Approval of Phone and Network Infrastructure Changes.

Public Comments: **None**  
Motion to: **Approved**  
Made by: **Lance/Albert**  
Motion is: **3-0-0**

8. Review, Discussion, and Approval of Additional Supplies for students, classroom and non-classroom, not to exceed \$20k.

Public Comments: **None**  
Motion to: **Approved**  
Made by: **Lance/Albert**  
Motion is: **3-0-0**

**8. CLOSED SESSION**

During this meeting the Board may adjourn to Closed Session to review and consider the topics below:

**None**

**9. CLOSED SESSION READ OUT**

**None**

**10. FUTURE AGENDA ITEM**

These items are presented by the Board and are not subject to action at this meeting. These items may be added to a future meeting for action by the Board.

**11. ADJOURNMENT: 5:10pm**